



May 1837

Directors

William Smith
 Lewis Waln
 George W. Norris
 Thomas Biddle
 Henry J. Williams
 Charles Witting
 J. Pemberton Hutchinson
 David Lewis
 J. I. Clark Hare
 Peter McCall
Treasurer
 Lloyd P. Smith

We the Subscribers do testify that the above is a true state of the Election of the Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 4th day of May 1837 agreeably to the Charter & By Laws of the said Company and that William Smith, Lewis Waln, George W. Norris, Thomas Biddle, Henry J. Williams, Charles Witting, J. Pemberton Hutchinson, David Lewis, J. I. Clark Hare and Peter McCall were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

Attest

W. E. Whitman
 Secretary

James Karge
 Eldar Armstrong
 Judges.